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Board of Trustees Meeting Minutes 1949-01-04

Bowling Green State University

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Bowling Green, Ohio
January 4, 1949

The Board assembled on the above date. Members present: Mr. Rodgers, Mr. Bachman, Mr. Schwyn, and Mr. Donnell. Mr. Kershner was out of the state. The minutes of the previous meeting were read and approved.

The President presented the proposition of a possible radio station for laboratory purposes. He indicated that it might be possible to exchange our war surplus radio materials, which are unsuitable for our purposes, for a smaller station. The possible cost of exchange for the proposed laboratory is \$7800.00, in accordance with the estimate of the engineer. Mr. Schwyn moved that necessary steps be taken to secure this station. Mr. Donnell seconded. All members voted yes on roll call.

President Prout reported that he was in receipt of a gift of \$5,000.00 from Sidney Frohman of Sandusky. The \$5,000.00 was a gift to the University to be used in any manner to be approved by the Board of Trustees upon the recommendation of President Prout. Mr. Frohman indicated, however, that he should like to have this money applied to a small Chapel for all denominational worship. President Prout suggested that it would cost approximately from \$45,000 to \$50,000 to build such a building and that the \$5,000 should be invested in Bowling Green State University Revenue Bonds, the income from such investment to be used for until such time as the principal amount is needed. Mr. Schwyn moved that this project be approved and that additional money be secured as soon as possible for its completion. Mr. Donnell seconded. All members voted yes on roll call.

Mr. Schwyn then moved that the secretary of the Board, Mr. Bachman, write a letter of appreciation to Mr. Frohman for this gift. Mr. Donnell seconded. All voted yes on roll call.

The President reported that it seemed very necessary that at least one more boiler be ready for operation by next November first. He informed the Board that at that time, we will have added buildings not on the present lines, and that we have no right to expect the present boilers to carry the increased load. He promised the Board that he would exert pressure on the architects to secure the above mentioned boiler.

The following resolution regarding the Student Union Building was presented as a substitute for the resolution of the past meeting, - date of December 1, 1948:

The Student Council, representing the entire student body, recommended that the Board of Trustees establish a \$5.00 per semester Student Union fee, in lieu of the present \$1.00 per semester Student Union fee, effective February 1, 1949.

Furthermore, that this money be set aside in a separate fund to cover architectural services, procurement of a site and the construction of a Student Union building.

Furthermore, that in order to utilize sections 4864 to 4872 of the General Code of Ohio (as enacted in amended Senate Bill 323 passed by the 97th General Assembly) the fees shall be turned over to the Housing Commission for Bowling Green State University.

Mr. Bachman moved the adoption of the resolution. Mr. Schwyn seconded. On roll call, all voted yes.

The President presented a check for \$282.54 from the Miami Savings and Loan Company of Dayton, Ohio, the settlement of a \$300.00 account placed many years ago to the credit of a student expecting to enroll in this institution. He suggested that this amount of money be placed in the Kohl Scholarship Fund. Mr. Donnell moved that the sum of \$282.54 be temporarily placed in the Kohl Scholarship Fund. Mr. Bachman seconded. All voted yes on roll call.

The following new appointments, graduate assistants, new Civil Service employees and resignations were presented:

New Appointments

Oldrich Jicha - Assistant Professor of Business Administration - 2nd semester,
1948-49 - \$1800.00

Graduate Assistants

Sidney L. Freeman - English
Hazel Kille - Geography and Geology
Raymond Yeager - Speech

New Civil Service Employees

Vivian Miller - starting December 1, 1948, total yearly salary \$1469.00.
Hilda Wentland - starting December 1, 1948, total yearly salary \$1410.91.

Civil Service Resignations

Helen Marsh, resigned at end of working day, 11/30/48.
Rosemary Stock, resigned at end of working day, 11/30/48.

Mr. Schwyn moved the approval of these new appointments, graduate assistants, new Civil Service employees and resignations. Mr. Bachman seconded. All voted yes on roll call.

There being no further business, the Board adjourned.

djs

Attest:

E. T. Andrews
President

Secretary